



## **BOARD MEETING AGENDA AND TELECONFERENCE SITE**

**Doubletree Guest Suites by Hilton Anaheim**  
**2085 S. Harbor Blvd**  
**Anaheim, CA 92802**  
**Phone: (714) 750-3000**

**Paseo de las Brisas 64**  
**Fraccionamiento La Floresta**  
**Ajijic, Jalisco, Mexico**

**December 13, 2011**

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**Tuesday, December 13, 2011 – 9:00 am**

### **1.0 Call to Order – Board President**

**Members:** Jeannine Graves, MPA, BSN, RN, President  
Doug Hoffner, Vice President  
Darlene Bradley, MSN, CNS, RN  
Judy L. Corless, BSN, RN  
Dian Harrison, MSW  
Erin Niemela  
Richard L. Rice  
Catherine M. Todero, PhD, MSN, RN

**Executive Officer:** Louise Bailey, M.Ed., RN

### **2.0 Public Comment for Items Not on the Agenda**

### **3.0 Review and Approve Minutes:**

- November 16, 2011 Meeting

### **4.0 Report on Board Members' Activities**

### **5.0 Report of the Administrative Committee**

Jeannine Graves, MPA, BSN, RN Chairperson

5.1 Regulatory Proposal: California Code of Regulations, Article 10  
Sponsored Free Health Care Events – Requirements for Exemption

5.2 Proposed Language for Sunset Bill (If Available for Review)

**6.0 Report of the Education/Licensing Committee**  
Catherine Todero, PhD, MSN, ANP-C, RN Chairperson

6.1 Progress Report from United States University Entry Level Master's Degree Program and Recommended Action

**7.0 Public Comment for Items Not on the Agenda**

**8.0 Closed Session**

**Evaluation of Executive Officer**

The Board will convene in **closed session** pursuant to Government Code Section 11126 (a)(1) to evaluate its executive officer.

**Disciplinary Matters**

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions.

**Discussion of Pending Litigation**

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i) and 11126(e) (2) (B) (i).

**NOTICE:**

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email [webmasterbrn@dca.ca.gov](mailto:webmasterbrn@dca.ca.gov) or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.